

**MINUTES OF THE MEETING OF THE
SOUTH DAKOTA INTERAGENCY COORDINATING COUNCIL
JUNE 22, 2006
1:00 P.M. – 3:00 P.M. (CT)
12:00 P.M. – 2:00 P.M. (MT)**

Members Present: Cathy Holden , Barb Hemmelman, Judy Hoscheid, Mary Livermont, David Calhoon, Laura Johnson Frame, Shauna Klippel, Carli Nighbert, Pat Monson, Amber Thomas, Lynn Fjellenger.

Members Present by Conference Phone: Rosalyn Goodwin and Erin Horstmeyer

Members Absent: Revi Warne, Anne Reddy, Donna Olivier, Monica Mayer, Karla Schlosser.

State Birth to 3 Connections Staff: Sherrie Fines, Crystal Goeden, Jan Elsing and Merle Doolittle.

Call to Order: The meeting was called to order by Chairperson, Judy Hoscheid.

Welcome and opening remarks by Sherrie Fines.

Previous Meeting Minutes: Barb Hemmelman made a motion to approve the minutes of the March 8th, 2006 meeting, seconded by Mary Livermont, motion carried. Roz Goodwin motioned to approve the minutes of the March 30th, 2006 conference call, seconded by Kathy Holden, motion carried.

Approval of Agenda: The agenda was approved.

Old Business:

An updated Birth to 3 Connections map was shared with the ICC members. There are 9 contracts and 23 service coordinators that cover the 66 counties. The current 9 contracts and amounts to provide service coordination were shared with the ICC members. Hamlin and Deuel counties will be with the Birth to 3 service coordinator, Stephanie Krusemark.

The Battelle Development Inventory 2 (BDI-2) Training is scheduled for September 25, 2006 at the Ramkota in Pierre. This training will be similar to those held in February 2006, but will give more instruction on scoring. This training goes along with the Part C State Performance Plan Indicator # 3 which focuses on the child outcome which is part of the BDI-2.

On July 26, 27, & 28 the Part C, Birth to 3 Connections program will have a federal review with the Office of Special Education Programs (OSEP). The focus of the federal review will be on general supervision, monitoring, procedural safeguards and the 618 data system.

New Business:

During the 2007 Legislative Session the Department of Education will be requesting state funding for the Part C, Birth to 3 Connections program.

The following ICC members appointments will be ending December 31, 2006:

- Carli Nighbert (replaced Stephanie Krusemark's position finished the three year term)
- Rosalyn Goodwin, Private Provider
- Ann Reddy, BIA Provider,
- David Calhoon, Personnel Preparation
- Karla Schlosser

The members present confirmed (Carli Nighbert, Roz Goodwin and David Calhoon) that they would like to continue with the ICC council for a new term.

The 2006 monitoring results for River Birth to 3 Connections and Center for Disabilities Birth to 3 were shared. The Black Hills Birth to 3 Connections was still in the process of being monitored and will be shared at a later ICC meeting. This fall the information will be available on the Birth to 3 Connections website.

The Interagency Coordinating Council was connected by conference call with the federal Office of Special Education Programs. The following federal contacts connected with the ICC: Jill Harris, Kim Mitchell, Toni Williams and Lisa Pagano. The federal contacts shared the purpose of the verification visit in July which is the effectiveness of general supervision, 618 data, monitoring and dispute resolution. The federal contacts shared that they have 120 days to respond to the state concerning the review.

Laura Johnson Frame will be speaking on the Homeless in South Dakota at a later ICC meeting because the ICC meeting went over the time.

Other Business:

Next SICC Meeting: The next SICC meeting will be held concurrently with the Stakeholders meeting on October 25, 2006 in Pierre.

Meeting Adjourned: Barb Hemmelman motioned the meeting adjourn and Pat Monson seconded. Motion carried. The meeting adjourned at 3:00 p.m. (CT).